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CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
DANA M. LOGSDON ROOFING

FILED  
Secretary of State  
State of California

1W APR 03 2017

DANA M. LOGSDON certifies that:

1. He is the President and Secretary of DANA M. LOGSDON ROOFING, a California Corporation.

2. Paragraph VII of the Articles of Incorporation of this corporation is amended to read:

The corporation is authorized to indemnify its agents, as defined within California Corporations Code Section 317(a) in excess of that expressly permitted by such Section 317 for breach of duty to the Corporation and its stockholders to the fullest extent permissible under California law.

3. The foregoing amendment of Articles of Incorporation has been approved by the board of directors.


4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 of the Corporations Code, to wit by all outstanding shares of the Corporation. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%). The number of issued and outstanding shares entitled to vote is 500 shares.

I further declare under penalty of perjury, according to the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

DATED:

3/1/98

  
President, DANA M. LOGSDON

  
Secretary, DANA M. LOGSDON